

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Job Center Conference Room
627 Main Street, Darlington, WI 53530
Thursday, February 12, 2015
5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

AMENDED AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – January 15, 2015
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion and Possible Action
9. Discussion and Possible Action Regarding LCHS Accounts Receivable/Outstanding Debt
Closed Session Pursuant to Wisconsin Statutes 19.85(1)(f)
10. Motion to go into Closed Session
Personnel Matters to be Considered in Closed Session include item 9 pursuant to Section 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
11. Motion to Return to Open Session
12. Discussion & Possible Action Regarding Matter Discussed in Closed Session
13. Director's Report
 - a. Electronic Health Records Update
 - b. Building Update
14. Set Next Meeting Date
15. Adjourn

Posted: K. Brunkow
February 10, 2015